



CBUA
South Bay Unit
2020-2021
Board Meeting Minutes

President: Thomas Fitzpatrick
Vice President: Christopher Charles
Secretary-Tres: Michael Collins, EdD
Assignor: Scott Tomlinson

Member At Large: Fred Gravett
Member At Large: George McDaniel
Member At Large: Paul Ryan
Member At Large: John Ziello

IC: Jay Allen

IC: Jerry Flory

Communication Manager: Andy Inkeles

November 2, 2020, 6:30pm

Microsoft Teams Launcher

Members Present:

Tom, Jerry, Chris, George, Mike, Andy, Jay, John, Paul and Scott.

Members Absent:

Fred (excused)

- **Board Minutes Approval:** For October 5, 2020 Minutes.
Discussion...none. Motion to approve John. Seconded by Chris. Passed 4-0
- **Financial report:** Mike explained *B of A* account monthly maintenance-October (\$16.00). No other transaction to report. No other actions required. Only payable still open is Arbiter reimbursement. No further action taken.
- **Training:**
 - a. Physically meeting for a field clinic may not be doable this season. However, the ICs are considering other alternatives and will update the board soon. Possible online learning platforms and perhaps more live-game mentoring for newer officials will be considered.
 - b. Several board members felt there was still NO practical need to recruit new members based on the fewer game schedule and likelihood that many lower division games will be double-headers played on Saturdays.
 - c. Discussion on potential overlapping of other sport units officiating games during early part of baseball season. Scott explained that such overlapping wouldn't and shouldn't effect the baseball early season. He will be in discussions with AD's if conflicts do occur and try to move game dates if necessary.
 - d. Classroom meeting hours may be limited from 1.5 – 2.0 hours for online sessions. Several board members, including Mike and Scott explained the loss of interest and capacity to not only learn effectively, but teach as well, will impact the effectiveness of longer online trainings. Conducting perhaps a couple more meetings with shorter viewing/training hours may be a better approach. The ICs will take the matter under consideration and report back to the board.
 - e. Scott spoke briefly on the upcoming AD webinar for our unit members to attend. Scott asked for all to send their inquiries/questions for the ADs to Andy, who will vet the questions prior to sending over to Scott. The meeting will be Nov. 10 at 7PM via ZOOM invite. Scott also stated the Bob Mota (Babe Ruth organization) will be in attendance to discuss the Babe Ruth upcoming season.
- **Unit Dues and Fees:** The board will keep the dues as present from 2019-2020 season. No increases. The board still has hefty obligations to pay for Arbiter, unit insurance (state CIF requirement), and other ancillary obligations.
- **Website:** Andy needs board members to vote for the development of input, from their board position for the website. He explained that each board member will have a dedicated section on the website for disseminating information from their board capacity to the entire unit, this includes, uploading of pictures,

discussing key points or takeaways of items related to their capacity as a board member, etc. John motioned to accept Andy's proposal, George second. Passed 6-0.

- **Recreation Leagues Discussion:** John and Scott both explained that there is currently zero movement on recreation leagues starting up anytime soon for Fall ball. Jerry echoed the same with his Little Leagues. Both Scott and John will monitor the recreational side of things as time passes and keep the board abreast of any movement towards starting up.
- **New Business:** Mike said the MALs and any board members who wish to participate will be having their Zoom meeting this Wednesday 11/5 at 6PM. Zoom invite to come on the morning of 11/5.

Actions: None

Motion to close: By George. Seconded by Mike. Meeting adjourned at 7:35PM.

Next Meetings: December 7 ... 6:00PM via teleconference.